

FILED

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OCT 09 2012

10-9-12

THOMAS G. BRUTON

CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

FELONY

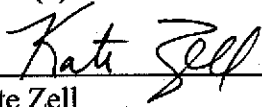
JUDGE KENNELLY

MAGISTRATE JUDGE MASON

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **YES**
 - 1a. If the answer is "Yes", list the case number and title of the earliest filed complaint:
11 CR 454, U.S. v Edwards, et al.
 - 1b. Should this indictment or information receive a new case number from the court? **NO**
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **YES**

If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
11 CR 454 U.S. v. Edwards, Judge Kennelly
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
NO
- 5) Is this a transfer of probation supervision from another district to this District? **NO**
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? **NO**
- 8) Does this indictment or information include a conspiracy count? **YES**
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:
Bank Robbery (II)
- 10) List the statute of each of the offenses charged in the indictment or information.
Title 18, United States Code, Sections 371 and 2113(a)


Kate Zell

Assistant United States Attorney